

[Notes Version]

## **A G E N D A**

Commission for Higher Education

### *COMMISSION MEETING*

Delco Electronics  
Corporate Technology Center  
2151 East Lincoln Road  
Kokomo, Indiana 46904-9005  
(317) 451-0779

**Thursday, August 10, 1995**

**I. CALL TO ORDER -- 3:30 pm.**

**II. DISCUSSION ITEMS**

- A. Delco Electronics Overview
- B. Advanced Product Development
- C. Delco's Workforce/Educational Profile and Future Workforce Needs
- D. Update on the Howard County VISION Teacher Enhancement Program

**IX. ADJOURNMENT -- Approximately 5:00 p.m.**

# A G E N D A

## COMMISSION FOR HIGHER EDUCATION

### *COMMISSION MEETING*

Kokomo Country Club  
1801 Country Club Drive  
Kokomo, Indiana 46903-0762  
(317) 457-3278

**Thursday, August 10, 1995**

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| <b>I.</b>  | <b>6:00 p.m. - 7:30 p.m.</b> | <b>Reception and Dinner</b> for Commission members  |
| <b>II.</b> | <b>7:30 p.m. - 9:00 p.m.</b> | <b>Executive Session</b> to discuss personnel matters (IC-5-14-1.5(h)) for Commission members |

**CHAIRMAN'S NOTES**  
**COMMISSION FOR HIGHER EDUCATION**

*COMMISSION MEETING*

Indiana University Kokomo  
Kelley Center, Room 130  
2300 South Washington Street  
Kokomo, Indiana 46904-9003  
(317) 453-2000

**Friday, August 11, 1995**

**I. CALL TO ORDER -- 9:30 a.m.**

**II. Roll Call of Members and Determination of a Quorum**

**III. Consideration of the Minutes of the June Commission Meeting**

*Request minutes for the joint meeting with Board of Education held on June 8, 1995 be considered for approval along with the minutes of the regular June Commission meeting. A copy has been distributed to each Commission member.*

**IV. Commissioner's Report**

*Invite Mr. Ray Bonhomme, Vice Chancellor for Administration and Finance, IU-Kokomo to give welcoming remarks.*

**V. DISCUSSION ITEMS**

A. Items Related to Elkhart County Request for Proposals (RFP)..... 9:45 a.m.

*Robert Dinnen will present this item.*

B. Ivy Tech Program Transfer Agreements with Four-Year  
Institutions: A Working Paper ..... 9:55 a.m.

*Ken Sauer will present this working paper.*

## VI. DECISION ITEMS

### A. Academic Degree Programs

1. Associate in Science in Paralegal To Be Offered  
by Ivy Tech State College-Fort Wayne in Fort Wayne..... 10:20 a.m.

*Ken Sauer will present this proposal. The chairman invites the president of Ivy Tech State College to present the request for approval of this degree program.*

2. Associate in Science in Business Administration To Be  
Offered by Ivy Tech State College-Terre Haute  
in Terre Haute ..... 10:25 a.m.

*Ken Sauer will present this item. The chairman invites the president of Ivy Tech State College to present the request for approval of this degree program.*

3. Associate in Applied Science and Associate in Science  
in Administrative Office Technology To Be Offered by  
Ivy Tech State College-Kokomo in Logansport..... 10:30 a.m.

*Ken Sauer will present this item. The chairman invites the president of Ivy Tech State College to present the request for approval of this degree program.*

4. Associate in Applied Science and Associate in Science  
in Computer Information Systems To Be Offered by  
Ivy Tech State College-Kokomo in Logansport and  
Wabash, and Technical Certificate in Computer  
Information Systems To Be Offered by Ivy Tech State  
College-Kokomo in Wabash..... 10:35 a.m.

*Ken Sauer will present this item. The chairman invites the president of Ivy Tech State College to present the request for approval of this degree program.*

5. Associate in Applied Science in Paramedic Science To Be  
Offered by Ivy Tech State College-Kokomo in Kokomo..... 10:40 a.m.

*Ken Sauer will present this item. The chairman invites the president of Ivy Tech State College to present the request for approval of this degree program.*

6. Bachelor of Science in Health Services Management To Be  
Offered by Indiana University in Gary, South Bend, and  
Fort Wayne ..... 10:45 a.m.

*Ken Sauer will present this item. The chairman invites the president of Indiana University to present the request for approval of this degree program.*

7. Master of Science in Nursing (Administration) To Be  
Offered by Purdue University in Fort Wayne..... 10:50 a.m.

*Ken Sauer will present this item. The chairman invites the president of Purdue University to present the request for approval of this degree program.*

- B. Commission Administrative Budget for 1995-96 ..... 10:55 a.m.

*Bob Dinnen will present the budget..*

- C. Purdue University West Lafayette Facilities Services  
Relocation Phase I..... 11:05 a.m.

*Bob Ruble will present this request..*

## **VII. INFORMATION ITEMS**

- A. Status of Active Requests for New Academic Degree Programs
- B. Capital Improvement Projects on Which Staff Have Acted
- C. Capital Improvement Projects Awaiting Action
- D. Instructions for Submitting Fall 1995 Facilities Inventory  
and Space Utilization Data

## **VIII. NEW BUSINESS..... 11:15 a.m.**

*Announce appointment of new Commissioner.*

## **IX. ADJOURNMENT -- Approximately 11:00 a.m.**

NOTE: Tour of library facility immediately following conclusion of Commission meeting.

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The next meeting of the Commission will be on September 7-8, 1995, in Elkhart, Indiana

**State of Indiana  
Commission for Higher Education**

**Minutes of the Meeting**

**August 10, 1995  
Thursday**

**I. Call to Order**

The Commission for Higher Education met in regular session beginning at 3:40 p.m. for a special presentation by Delco Electronics at their Corporate Technology Center in Kokomo, Indiana, with Chairman G. Patrick Hoehn presiding.

*Members Present:* Mr. Stephen Ferguson, Dr. John Gottcent, Dr. Arthur Hansen, Mr. G. Patrick Hoehn, Mr. Matthew Hopper, Mr. Vito Iovino, Dr. Daisy Riley Lloyd, Ms. Patricia Lodyga

*Members Absent:* Mr. Karl Bandemer, Mr. Frederick Bauer, Dr. David Chube, Mr. Mark Gerstle, Ms. Nancy Ralston, Mr. Daniel Tuley

No institutional presidents attended the meeting.

Mr. H. Kent Weldon, deputy commissioner, explained that Commission members directed staff to find out what corporate needs are around the State of Indiana and the types of postsecondary degrees they need for their future workforce. He then introduced the host, Mr. Glenn Grundmann, Manager of External Education Relations. Mr. Grundmann welcomed the Commission to Delco Electronics and introduced Mr. Mike Gardner, manager of motor sports marketing.

**II. Discussion Items**

**A. Delco Electronics Overview**

Mr. Gardner began by stating that although Delco has been in business many years they only became a corporation in 1986; and they are a subsidiary of Hughes Aircraft, which is a subsidiary of General Motors. He said Delco is the largest manufacturer of automotive electronics in the world. He described Delco's corporate structure and their major product lines.

**B. Advanced Product Development**

Mr. Jeff Owens, director of advanced development and systems integration, described some of the automotive technology, such as Heads Up Display (HUD) for automobiles and race cars and a Forewarn system for school busses, trucks, cars, etc., which Delco is working on at the present time. He said educational development will be the greatest predictor of Delco's success. He pointed out that

within 3 generations Delco has gone from local to global competition and the competition does not involve only dollars but, more importantly, ideas.

C. Delco's Workforce/Educational Profile and Future Workforce Needs

Ms. Mary Anne Fultz, director of advanced people planning, gave an overall profile of Delco employees, presented statistics on the types and percentages of degreed personnel, and described the types of degrees and skills that Delco will be looking for in the future. She briefly explained Delco's efforts to encourage and support eighth-graders and high school students to obtain a college education. She said Delco feels it is important for industry and universities to work closely together in the future to succeed.

D. Update on the Howard County VISION Teacher Enhancement Program

Mr. Glenn Grundmann thanked the Commission for awarding Eisenhower funds to Indiana University Kokomo for the VISION (Vision of Industry and Schools In Ongoing Networks) program. This program trains teachers to present their math and science curriculums in more creative instructional units, therefore making it more real, understandable, and enjoyable for students. He explained Delco's involvement in the program, how they have helped increase the number of other Kokomo corporations' involvement, and their hopes for the future of the program. He introduced some teachers from the Kokomo school district who have been through the program and representatives of the area corporations. Each of them gave their perspective of VISION.

**III. Adjournment -- 5:30 p.m.**

**State of Indiana  
Commission for Higher Education**

**Minutes of the Meeting**

**August 11, 1995  
Friday**

**I. Call to Order**

The Commission for Higher Education met in regular session beginning at 9:40 a.m. in Room 130 of the Kelley Center at Indiana University Kokomo, Kokomo, Indiana, with Chairman G. Patrick Hoehn presiding.

**II. Roll Call of Members and Determination of a Quorum**

*Members Present:* Dr. David Chube, Mr. Stephen Ferguson, Dr. John Gottcent, Dr. Arthur Hansen, Mr. G. Patrick Hoehn, Mr. Matthew Hopper, Mr. Vito Iovino, Dr. Daisy Riley Lloyd, Ms. Patricia Lodyga, Ms. Nancy Ralston

*Members Absent:* Mr. Karl Bandemer, Mr. Frederick Bauer, Mr. Mark Gerstle, Mr. Daniel Tuley

The following institution presidents attended the meeting: Myles Brand of Indiana University, Gerald Lamkin of Ivy Tech State College, Phillip Summers of Vincennes University, and T.K. Olson of Independent Colleges of Indiana.

**III. Consideration of the Minutes of the June Commission Meeting, the June Joint Meeting with the Board of Education, and all Executive Sessions of the Search Committee**

**R-95-7.1: RESOLVED:** That the Commission for Higher Education does hereby approve the Minutes of the June Commission meeting, the June joint meeting with the Board of Education, and all Executive Sessions of the Search Committee. (Motion-Lodyga, second-Hansen, unanimously approved)

Mr. Ray Bonhomme, vice chancellor of administration and finance, welcomed the Commission to Indiana University Kokomo. He gave an overview of IU Kokomo by saying they have been offering courses on campus since 1967 and they serve 11 counties. He said one of the main problems for growth at IU Kokomo is funding for previously approved programs. He described some of the recently constructed and/or renovated buildings and invited the members and staff to tour the new library facility.



#### **IV. Discussion Items**

##### **A. Items Related to Elkhart County Request for Proposals (RFP)**

Mr. Robert Dinnen, assistant director for financial affairs, noted that the 1995 General Assembly appropriated "\$3.103 million for the establishment of higher education programs serving Elkhart County. Distributions shall be made upon the recommendation of the Indiana Commission for Higher Education and the approval by the budget agency after review of the State Budget Committee." He stated the Commission for Higher Education was asked to request proposals pursuant to this legislation. He said that, in addition to the RFP process, a vendor's conference was held on July 12, 1995, to answer questions related to the RFP. To date, only three RFPs have been received. Mr. Dinnen said a public hearing in Elkhart will be conducted in conjunction with the September Commission meeting to invite community input concerning the proposals received and that staff would present a proposed recommendation for Commission consideration in October.

##### **B. Ivy Tech Program Transfer Agreement with Four-Year Institutions: A Working Paper**

Dr. Ken Sauer, associate commissioner for research and academic affairs, pointed out that this item appeared in the May agenda, but due to time constraints was not discussed and that there have been no changes made to the item. Dr. Sauer thanked Ivy Tech State College personnel for their contributions to the working paper. He said this working paper represents only those programs where actual written articulation agreements with four-year institutions are already in place.

Commission member Vito Iovino asked why the transfer agreements don't cover the same programs at all sites throughout the state. Dr. William Kramer, vice president of planning and education, responded that Ivy Tech has worked with the four-year institutions on a program-by-program and site-by-site basis, and that is why the same programs don't transfer at all sites. Ivy Tech is hoping to reach transfer agreements on a systemwide and statewide basis in the future.

#### **V. DECISION ITEMS**

##### **A. Academic Degree Programs**

###### **1. Associate in Science in Paralegal To Be Offered by Ivy Tech State College-Fort Wayne in Fort Wayne**

Ivy Tech State College-Fort Wayne requested authorization to offer an Associate in Science degree program in Paralegal in Fort Wayne.

**R-95-7.2 RESOLVED:** That the Commission for Higher Education does hereby approve the Associate in Science in Paralegal to be offered by Ivy Tech State College-Fort Wayne in Fort Wayne, in

accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and

That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995.  
(motion - Gottcent, second - Lodyga, unanimously approved)

**2. Associate in Science in Business Administration To Be Offered by Ivy Tech State College-Terre Haute in Terre Haute**

Ivy Tech State College-Terre Haute requested authorization to offer an Associate in Science degree program in Business Administration to be offered in Terre Haute. The Terre Haute campus currently offers the Associate in Applied Science in Business Administration.

**R-95-7.3 RESOLVED:** That the Commission for Higher Education does hereby approve the Associate in Science in Business Administration to be offered by Ivy Tech State College-Terre Haute offered in Terre Haute, in accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and,

That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995.  
(motion - Chube, second - Gottcent, unanimously approved)

**3. Associate in Applied Science and Associate in Science in Administrative Office Technology To Be Offered by Ivy Tech State College-Kokomo in Logansport**

Ivy Tech State College-Kokomo requested authorization to offer an Associate in Applied Science and Associate in Science degree program in Administrative Office Technology to be offered in Logansport.

**R-95-7.4 RESOLVED:** That the Commission for Higher Education does hereby approve the Associate in Applied Science and Associate in Science in Administrative Office Technology to be offered by Ivy Tech State College-Kokomo in Logansport, in accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and,

That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995.  
(motion - Iovino, second - Hansen, unanimously approved)

**4. Associate in Applied Science, and Associate in Science in Computer Information Systems To Be Offered by Ivy Tech State College-Kokomo in Logansport and Wabash and Technical Certificate in Computer Information Systems To Be Offered by Ivy Tech State College-Kokomo in Wabash**

Ivy Tech State College-Kokomo requested authorization to offer an Associate in Applied Science and Associate in Science in Computer Information Systems to be offered in Logansport and Wabash and a Technical Certificate in Computer Information Systems to be offered in Wabash.

**R-95-7.5 RESOLVED:** That the Commission for Higher Education does hereby approve the Associate in Applied Science and Associate in Science in Computer Information Systems to be offered by Ivy Tech State College-Kokomo in Logansport and Wabash and a Technical Certificate in Computer Information Systems to be offered in Wabash, in accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and,

That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995.  
(motion - Hopper, second - Ferguson, unanimously approved)

**5. Associate in Applied Science in Paramedic Science To Be Offered by Ivy Tech State College-Kokomo in Kokomo**

Ivy Tech State College-Kokomo requested authorization to offer an Associate in Applied Science in Paramedic Science to be offered in Kokomo.

**R-95-7.6 RESOLVED:** That the Commission for Higher Education does hereby approve the Associate in Applied Science in Paramedic Science to be offered by Ivy Tech State College-Kokomo in Kokomo, in accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and,

That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995.  
(motion - Lodyga, second - Hopper, unanimously approved)

**6. Bachelor of Science in Health Services Management To Be Offered by Indiana University in Gary, South Bend, and Fort Wayne.**

Indiana University requested that action on this item be delayed for discussion at a future Commission meeting.

## **7. Master of Science in Nursing (Administration) To Be Offered by Purdue University in Fort Wayne**

Purdue University requested authorization to offer a Master of Science (M.S.) in Nursing (Administration) to be offered in Fort Wayne. Chancellor Mike Wartell, Indiana University-Purdue University Fort Wayne (IPFW), rose to say that Parkview Hospital in Fort Wayne approached the university and expressed their desire for a M.S. in Nursing (M.S.N.) program, with a specialty in administration, to be offered at IPFW. He said hospital representatives are satisfied with the clinical training nurses received, but there is a need for employees who are qualified to manage a hospital.

Commission member Dr. David Chube asked if the proposed program didn't duplicate the St. Francis M.S.N. program. Dr. Sauer responded that while an administrative option was available in the St. Francis program, the actual enrollment pattern suggested that the proposed program would not duplicate the St. Francis program, since all but one of the St. Francis students were enrolled in the clinical option of that program, not the administrative option.

Commission member Dr. Arthur Hansen raised concerns regarding the enrollment and degree projections reported in the agenda item. Chancellor Wartell indicated that the enrollment projections were correct, and that because many students enroll on a part-time basis, it will take them longer to complete their degrees, thus the relatively small numbers of degrees conferred during the first five years of the program's operation.

**R-95-7.7 RESOLVED:** That the Commission for Higher Education does hereby approve the M.S. in Nursing (Administration) to be offered by Purdue University in Fort Wayne, in accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and,

That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995.  
(motion - Chube, second - Lodyga, unanimously approved)

## **B. Commission Administrative Budget for 1995-96**

Mr. Robert Dinnen, assistant director for financial affairs, presented the proposed budget. He called the members' attention to the table on page 114 of the agenda and briefly explained the numbers presented in each column.

**R-95-7.8 RESOLVED:** That the Commission for Higher Education does hereby adopt the 1995-96 administrative budget, presented in *Commission for Higher Education 1995-96 Administrative Budget*, dated August 11, 1995. (motion - Iovino, second - Hansen, unanimously approved)

### **C. Purdue University West Lafayette Facilities Services Relocation Phase I**

Dr. Robert Ruble, director of financial affairs, reminded members that in accordance with IC 20-12-5.5-2, each project to construct buildings or facilities of a cost greater than \$200,000 must be reviewed by the Commission and approved by the Governor upon recommendation of the Budget Agency. He said that, pursuant to legislation, Purdue University requests authority to proceed with Phase I of a contemplated four-phase project to relocate its entire Facilities Services operation to a complex to be constructed south of the main campus. He stated that all four phases will take several years to complete. Dr. Ruble suggested that if the university subsequently requests authority to proceed with Phases II, III, and IV, and if those requests are consistent in principle with the proposed description and staff analysis, that they be handled as routine staff items rather than presenting them repeatedly before the Commission.

Mr. Stephen Ferguson, vice chairman of the Commission, asked who would oversee the operating cost and if state funds would be requested for the future phases. Dr. Ruble responded that Purdue would not request state funds, commonly known as "plant expansion funds," for the operating expense of any of the four phases of the project. Mr. Kevin Green, director of fiscal planning at Purdue, confirmed Dr. Ruble's response.

**R-95-7.9 RESOLVED:** That the Commission for Higher Education recommend for approval to the State Budget Agency and the State Budget Committee of the project *Purdue University West Lafayette Facilities Services Relocation Phase I*, as described in the project description dated July 18, 1995; and,

That Commission staff be instructed to act on behalf of the Commission, if the university subsequently requests authority to proceed with Phases II, III, and IV, and if those requests are consistent in principle with the attached project description and staff analysis.  
(motion - Chube, second - Ralston, unanimously approved)

## **VI. NEW BUSINESS**

### **A. Appointment of New Commissioner**

Dr. Arthur Hansen, Commission member, described the Commission's statutory responsibilities and pointed out that the Commission is not an advocate of any particular university. He listed the qualifications that Commission members felt were important for the position of Commissioner and said that members then looked for applicants who possessed those qualifications. After explaining the review process, he submitted the name of Mr. Stanley G. Jones to the Commission for approval to be appointed to the position of Commissioner of the Commission for Higher Education.

**R-95-7.10 RESOLVED:** That the Commission for Higher Education does hereby approve the appointment of Mr. Stanley G. Jones as Commissioner.

(motion - Hansen, second - Iovino, unanimously approved)

Chairman G. Patrick Hoehn invited Mr. Jones to speak to the Commission and audience. Mr. Jones said he was delighted and humbled by his appointment of Commissioner and he is looking forward to the challenges it offers. He said he feels Indiana has the some of the best universities in the country, but there aren't enough people enrolled in them. He is concerned about students being properly educated in high school and would like to see that improved. He also thinks there are many students in the state who would like to attend college, but due to circumstances such as family situations, finances, etc. they don't see it as an option for them. He thanked the Commission members for their support and said he is looking forward to working with them.

## **VII. Adjournment**

The meeting was adjourned at 11:00 a.m. The next meeting of the Commission will be held September 7-8, 1995, in Elkhart, Indiana.

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Stephen Ferguson, Vice Chairman

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Daisy Riley Lloyd, Secretary

**State of Indiana  
Commission for Higher Education**

**Resolutions**

**August 11, 1995**

<b><u>Resolution Number</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
<b>R-95-7.1</b>	<b>RESOLVED:</b> That the Commission for Higher Education does hereby approve the Minutes of the June Commission meeting, the June joint meeting with the Board of Education, and all Executive Sessions of the Search Committee. (motion-Lodyga, second-Hansen, unanimously approved)	Approved
<b>R-95-7.2</b>	<b>RESOLVED:</b> That the Commission for Higher Education does hereby approve the Associate in Science in Paralegal to be offered by Ivy Tech State College-Fort Wayne in Fort Wayne, in accordance with the background discussion in the agenda item and the accompanying <i>Abstract</i> , dated July 28, 1995; and  That the Commission does hereby recommend no new state funds, in accordance with the supporting document, <i>New Academic Degree Program Proposal Summary</i> , dated July 28, 1995. (motion - Gottcent, second - Lodyga, unanimously approved)	Approved
<b>R-95-7.3</b>	<b>RESOLVED:</b> That the Commission for Higher Education does hereby approve the Associate in Science (A.S.) in Business Administration to be offered by Ivy Tech State College-Terre Haute offered in Terre Haute, in accordance with the background discussion in the agenda item and the accompanying <i>Abstract</i> , dated July 28, 1995; and,  That the Commission does hereby recommend no new state funds, in accordance with the supporting document, <i>New Academic Degree Program Proposal Summary</i> , dated July 28, 1995. (motion - Chube, second - Gottcent, unanimously approved)	Approved

- R-95-7.4      RESOLVED:** That the Commission for Higher Education does hereby approve the Associate in Applied Science and Associate in Science in Administrative Office Technology to be offered by Ivy Tech State College-Kokomo in Logansport, in accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and, Approved
- That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995. (motion - Iovino, second - Hansen, unanimously approved)
- R-95-7.5      RESOLVED:** That the Commission for Higher Education does hereby approve the Associate in Applied Science and Associate in Science in Computer Information Systems to be offered by Ivy Tech State College-Kokomo in Logansport and Wabash and a Technical Certificate in Computer Information Systems to be offered in Wabash, in accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and, Approved
- That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995. (motion - Hopper, second - Ferguson, unanimously approved)
- R-95-7.6      RESOLVED:** That the Commission for Higher Education does hereby approve the Associate in Applied Science in Paramedic Science to be offered by Ivy Tech State College-Kokomo in Kokomo, in accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and, Approved
- That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995. (motion - Lodyga, second - Hopper, unanimously approved)
- R-95-7.7      RESOLVED:** That the Commission for Higher Education does hereby approve the M.S. in Nursing (Administration) to be offered by Purdue University in Fort Wayne, in accordance with the background discussion in the agenda item and the accompanying *Abstract*, dated July 28, 1995; and, Approved
- That the Commission does hereby recommend no new state funds, in accordance with the supporting document, *New Academic Degree Program Proposal Summary*, dated July 28, 1995. (motion - Chube, second - Lodyga, unanimously approved)



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| <b>R-95-7.8</b>  | <b>RESOLVED:</b> That the Commission for Higher Education does hereby adopt the 1995-96 administrative budget, presented in <i>Commission for Higher Education 1995-96 Administrative Budget</i> , dated August 11, 1995. (motion - Iovino, second - Hansen, unanimously approved)   | Approved |
|                  |  |          |
| <b>R-95-7.9</b>  | <b>RESOLVED:</b> That the Commission for Higher Education recommend for approval to the State Budget Agency and the State Budget Committee of the project <i>Purdue University West Lafayette Facilities Services Relocation Phase I</i> , as described in the project description dated July 18, 1995; and,<br><br>That Commission staff be instructed to act on behalf of the Commission, if the university subsequently requests authority to proceed with Phases II, III, and IV, and if those requests are consistent in principle with the attached project description and staff analysis. (motion - Chube, second - Ralston, unanimously approved) | Approved |
|                  |  |          |
| <b>R-95-7.10</b> | <b>RESOLVED:</b> That the Commission for Higher Education does hereby approve the appointment of Mr. Stanley G. Jones as Commissioner. (motion - Hansen, second - Iovino, unanimously approved)  | Approved |